

AGENDA

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

LONG HAU CORPORATION

APRIL 23, 2025

Welcoming Shareholders, Registration for the General Meeting

Announcement of the Shareholder Attendance Verification Report

Approval of the Presidium List, Vote Counting Committee, and Secretariat

Approval of the Regulations, Agenda, and Content of the General Meeting

Contents presented at the General Meeting:

1. Reports presented at the 2025 Annual General Meeting of Shareholders
2. Proposals at the 2025 Annual General Meeting of Shareholders
3. Other related matters under the authority of the General Meeting of Shareholders (if any).

Shareholder Forum

Voting on matters at the General Meeting

Break

Announcing the Vote Counting Report

Approval of the draft Minutes/Resolution of the General Meeting of Shareholders

Closing Remarks.